



State Board of Education - Regular Monthly Meeting

July 21, 2016 – 1:00 PM

AGENDA

Cabinet Room - Townsend Building
401 Federal Street Dover, DE

I. Opening

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of Minutes
 - 1. Work Session - June 16, 2016
 - 2. Regular Meeting - June 16, 2016

II. Formal Public Comment

III. State Board Business

- A. Election of Vice President for 2016-2017 School Year
- B. Reports/Discussions
 - 1. Committee Reports from State Board Members
 - a. News Updates and Information from the Executive Director
- C. Budget Items
- D. Other
 - 1. Update on Literacy Campaign Efforts

IV. Secretary's Report, Review and Discussion

V. Presentations and Action Items

- A. State Board of Education
 - 1. Educators as Catalysts Showcase of Innovation - JDG Program Overview and Current Initiatives
 - 2. Legislative Session Update and Task Force Updates
- B. Department of Education
 - 1. Release of Statewide and Districtwide Assessment Data
 - 2. SAT Standard Setting Process

- 3. Regulations
 - a. Regulation 922 - Children with Disabilities Subpart A, Purposes and Definitions -
For Action
- C. Charter Schools
 - 1. Monthly Charter School Update
- D. Professional Standards Board
- E. Other

VI. Appeals and Reviews

VII. Information Items

- A. Personnel
- B. Special Education Report

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Note: Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting. The State Board may also take breaks during the meeting.